

**UNITED STATES DISTRICT COURT  
NORTHERN DISTRICT OF CALIFORNIA  
SAN JOSE DIVISION  
Honorable Edward J. Davila  
Courtroom 4 - 5th Floor**

**TITLE: *UNITED STATES v. RAMESH SUNNY BALWANI*  
CASE NUMBER: 5:18-CR-00258-2 EJD**

**Minute Order and Trial Log**

Date: June 24, 2022

Time in Court: (9:04-11:23 AM; 12:00-12:57 PM; 1:17-2:31 PM; 3:51-4:30 PM)

**TOTAL Time: 4 hr, 9 min**

Courtroom Deputy Clerk: Cheré Robinson

Court Reporter: Irene Rodriguez

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**APPEARANCES:**

Plaintiff Attorney(s) present: Jeffrey Schenk, Robert Leach, John Bostic, Kelly Volkar  
Also present: Paralegals – Maddi Wachs; Sara Slattery

Defendant Attorney(s) present: Jeffrey Coopersmith, Amy Walsh, Stephen Cazares,  
Aaron Brecher, Amanda McDowell, Shawn Estrada,  
Sachi Schuricht, Molly McCafferty

Also present: Reese Oñate, Serena Nichols  
Paralegal – Jennifer Cygnor

Also present: Ramesh Sunny Balwani (out-of-custody)

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**PROCEEDINGS:**

**Jury Trial (Day 41)**

Jury Trial held June 24, 2022.

See attached Trial Log.

**UNITED STATES DISTRICT COURT  
NORTHERN DISTRICT OF CALIFORNIA**

**HONORABLE EDWARD J. DAVILA**

**Case Name: *United States v. Ramesh Sunny Balwani*  
Case No: 5:18-CR-00258-2 EJD**

**TRIAL LOG**

<b>TRIAL DATE: June 24, 2022</b>			<b>REPORTER: Irene Rodriguez</b>	<b>CLERK: Cheré Robinson</b>
PLF	DEFT	TIME	DESCRIPTION	
		9:04 am	Court in session with Counsel out of presence of Jury	
			Scheduling matters discussed	
		9:22 am	Jury present	
		9:23 am	Court in session in presence of Jury	
			Court queries Jury re previous admonishment	
			Government begins rebuttal argument	
		11:23 am	Court breaks for 37 min	
		12:00 pm	Court in session in presence of Counsel and Jury	
		12:01 pm	Government continues rebuttal argument	
		12:56 pm	Government completes rebuttal argument	
		12:57 pm	Court breaks for 20 min	
		1:17 pm	Court gives Final Jury Instructions	
		2:09 pm	Court Security Officer/Marshal sworn	
			Jury out for deliberations	
			Court in session with Alternate Jurors 5 and 6	
		2:13 pm	Court admonishes Alt. Jurors 5 and 6	
		2:23 pm	Court in session with Counsel out of presence of Jurors	
		2:31 pm	Court breaks for 1 hr, 20 min	

TRIAL DATE: June 24, 2022			REPORTER: Irene Rodriguez	CLERK: Cheré Robinson
PLF	DEFT	TIME	DESCRIPTION	
		3:51 pm	Court in session with Counsel out of presence of Jurors	
		4:03 pm	Court in session with Counsel, Jurors 1-12 and Alternate Juror 5	
		4:05 pm	Court excuses Juror 10	
		4:09 pm	Court advances Alt. Juror 5 to the panel	
			Court reads instruction 6.30 Resumption of Deliberations After alternate Juror Is Added	
		4:11 pm	Jurors depart	
		4:27 pm	Court in session with Counsel re scheduling matters	
		4:30 pm	Court adjourns	